

PUBLIC NOTICE: 12.13.19, 10:30 a.m.

This is notice of a special meeting of the Board of Directors of the Steamboat Springs Local Marketing District which will be held on Friday, December 20, 2019 commencing at 11:30 a.m. in Room 113/114 in Centennial Hall, 124 10th Street, Steamboat Springs, CO.

STEAMBOAT SPRINGS LOCAL MARKETING DISTRICT

Friday, December 20, 2019

10:30 a.m.

Centennial Hall – Room 113/114

Special Meeting Agenda

1. Call to Order – Bob Milne
2. Roll Call – Staff
3. Approval of Agenda – Milne
4. General Business - Milne
5. Executive Session
A motion that the LMD Board of Directors go into executive session pursuant to CRS Sections 24-6-402(e) and (g) for the purpose of NEGOTIATIONS AND DEVELOPING STRATEGY FOR NEGOTIATIONS regarding existing and future contracts with Air Carriers, AND for the purpose of CONSIDERING DOCUMENTS TO BE SUPPLIED BY STEAMBOAT SKI AND RESORT CORPORATION TO THE BOARD WHICH ARE PROTECTED BY THE MANDATORY NONDISCLOSURE PROVISIONS OF THE COLORADO OPEN RECORDS ACT, being documents related to existing and future contracts with Air Carriers.
6. Adjournment – Milne